

**DISTRICT V ADVISORY BOARD
AGENDA**

**December 07, 2009
6:30 p.m.**

**Wichita Fire Station #21
2110 N. 135th St. W.**

ORDER OF BUSINESS

Welcome from Council Member Longwell

Call to Order

Approval of Minutes for November 02, 2009

Approval of Agenda for December 07, 2009

Public Agenda

The public agenda allows members of the public to present issues not on the agenda to the Board. Each presentation is limited to five minutes unless extended by the Board.

1. Scheduled items

None scheduled

Recommended Action: Provide comments/ take appropriate action

2. Off Agenda items

Any individual present that did not request to speak on the public agenda prior to the meeting may speak at this time.

Recommended Action: Provide comments/ take appropriate action

Staff Reports

3. Community Police Report

Community Police Officers for beat areas in District V will report on specific concerns.

Recommended Action: Receive and file

4. Fire Department Report

Fire Department Staff for fire stations in District V will report on specific concerns.

Recommended Action: Receive and file

New Business

5. 29th St N, Ridge to Hoover.

Gary Janzen, Public Works, will present on the 29th Street North Improvement, between Ridge and Hoover

General Location: 29th Street North between Ridge and Hoover.

Recommended Action: Recommend that **Design Option A** move forward to Council for vote.

6. CON2009-00035

Dale Miller, Planning, will present on case CON2009-00035; a request for City Conditional Use for Sand and Gravel Extraction on property zoned SF-5 Single-Family Residential.

General Location: ¼ mile west of Hoover Road and ¼ mile south of 33rd Street North.

Recommended Action: Recommend the case go to City Council for APPROVAL subject to conditions as listed in the staff report.

Board Agenda

7. Updates, Issues, and Reports

Report on activities, events, or concerns in the neighborhoods and/or District V.

- **Council Member Longwell**
- **DAB Members**

Recommended Action: Provide comments/ take appropriate action

Next Meeting: The next meeting for District Advisory Board V will be held at **6:30 p.m., Monday, January 04, 2010** at Fire Station, #21, located at 135th St W. and 21st St. N.

Adjournment